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Dec. 26 2002 03:39PM P1

Division of Corporations

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DIVISION OF CORPORATIONS

P99000011200

Florida Department of State

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((H02000240951 2)))

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BASIC AMENDMENT

GUIRIBITEY COSMETIC & BEAUTY INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

12/27/02

FROM :

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GUIRIBITEY COSMETIC & BEAUTY INSTITUTE, INC.

P99000011200

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII- BOARD OF DIRECTORS

The names and addresses of the Board of Director is as follows:

Jacobo Guiribitey, 1800 S.W. 27 Ave Suite 302,
Miami, Florida 33145
President/Secretary

Registered Agent:

New address: 1800 S.W. 27 Ave Suite 302
Miami, Florida 33145

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: December 26, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of December, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacobo Guiribitey

(Typed or printed name)

President/Secretary

(Title)

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